



Appointment of Director

WSI IOP6

Company Name:NATIONAL GAS TRANSMISSION PLCCompany Number:02006000

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New Appointment Details

Date of Appointment: 31/01/2023

Name: JERRY JAMES DIVOKY

The company confirms that the person named has consented to act as a director.

| Service Address: | 750 PANDORA AVENUE VICTORIA PROVINCE OF BRITISH COLUMBIA, V8W 0E4 CANADA |
|------------------------------------|---|
| Country/State Usually Resident: | CANADA |
| Date of Birth: | **/08/1966 |
| Nationality: | CANADIAN |
| Occupation: | SENIOR MANAGING DIRECTOR |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor